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# MINUTES

—OF THE—

## June Session

—OF THE—

Norfolk County Council

For the Year 1911, APR 14 1967

Edw. Moon,	.	.	Warden
E. Boughner,	.	.	Clerk
R. Crysler,	.	.	Treasurer





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For the Year 1911.

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R. Crysler,	=	=	Treasurer





# FIRST DAY.

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Tuesday, June 6th, 1911, First Day of the Second  
Regular Session of the Fifth County Council  
under the County Councils Act of 1906.

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The Council met pursuant to adjournment.

The Warden presiding.

The roll was called by the Clerk. All the members being present except Mr. Leighfield.

The minutes of the Fourth Day of the January Session were read and confirmed.

Several communications and petitions were read and laid on the table.

No. 1—On motion of Mr. Goble, seconded by Mr. Haviland,

Ordered,

That the Communication of the Secretary of the Provincial Fair, Guelph, be referred to the Committee of the Whole Council, with power to report thereon.

No. 2—On motion of Mr. Squire, seconded by Mr. Cowan,

Ordered,

That the communication of S. R. Brill, representing Bruce County Council, be referred to the Committee of the Whole Council, with power to report thereon.

No. 3—On motion of Mr. Dalton, seconded by Mr. Wallace,

Ordered,

That the following communications be referred to the Committee on Education, with power to report thereon, viz. :

The communication from the Deputy Minister of Education. The report of the Tillsonburg High School for 1910, and the report of Vienna High School for 1910.

No. 4—On motion of Mr. Cunningham, seconded by Mr. Burnham,

Ordered,

That the request of the Ontario Good Roads Association that the Government build and maintain a system of Provincial Highways under Government control, be referred to the Committee of the Whole Council, with power to report.

No. 5—On motion of Mr. Squire, seconded by Mr. Cowan,

Ordered,

That the application of Mr. Sweet, representing the Dominion Natural Gas Co., asking for the privilege of laying gas mains on County roads be referred to the Committee of the whole Council, with power to report thereon.

No. 6—On motion of Dr. Meek, seconded by Mr. J. M. Stalker,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned.

Attest :

E. BOUGHNER,

Co. Clerk,

C. N.

EDW. MOON,

Warden.



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## SECOND DAY.

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County Council Chambers,  
Wednesday, June 7th, 1911.

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The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called. Members all present.

The minutes of yesterday's Session were read and approved.

The reports of the County Treasurer, and the Public School Inspector, were read and laid on the table.

No. 1—On motion of Mr. Dalton, seconded by Mr. Wallace,

Ordered,

That the report of Mr. H. F. Cook, Public School Inspector, be referred to the Committee on Education, with power to report.

No. 2—On motion of Mr. J. M. Stalker, seconded by Dr. Meek,

Ordered,

That the report of the County Treasurer, re the finances of the County, be referred to the Finance Committee, with power to report thereon.

No. 3—On motion of Dr. Meek, seconded by Mr. Cunningham,

Ordered,

That the report of the Committee on Good Roads be laid on the table for full consideration to-morrow.

A deputation from the Norfolk Fruit Growers' Association was then introduced and Messrs. H. H. Groff and J. E. Johnson addressed the Council, asking for a grant.

No. 4—On motion of Mr. Palmerton, seconded by Mr. Jones,

Ordered,

That the verbal application of Messrs. H. H. Groff and J. E. Johnson for a grant to the Fruit Growers' Association, be referred to the Committee of the Whole Council, with power to act thereon.

No. 5—On motion of Dr. Meek, seconded by Mr. Jones,

Ordered,

That the application of Port Rowan for the grant of \$400.00 to aid in establishing a Lockup, be referred to the Finance Committee, with power to report.

No. 6—On motion of Mr. Cowan, seconded by Mr. Barron,

Ordered,

That the Office of the County Clerk be kept open only on Saturdays, during July and August.

No. 7—On motion of Mr. Cunningham, seconded by Mr. Burnham,

Ordered,

That this Council do now go into Committee of the Whole, on the various matters referred thereto.

The Council went into Committee at 3:00 p.m.; Mr. Dalton in the Chair. The Committee rose at 4:05 p.m., and the Council resumed its sitting.

Mr. T. R. Slaght addressed the Council in reference to a road in Woodhouse.



No. 8—Mr. Palmerton gives notice that he will, on to-morrow or the day following, introduce a Bill relative to the opening up of a certain road in the Township of Woodhouse.

No. 9—Mr. Cowan gives notice that he will, on to-morrow or on some day during the present Session, introduce a Bill to provide means for the Public Service of the County for the current year.

No. 10—On motion of Mr. Palmerton, seconded by Mr. Jones,  
Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest:

E. BOUGHNER,  
Co. Clerk,  
C. N.

EDW. MOON,  
Warden.



## THIRD DAY.

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County Council Chambers,  
Thursday, June 8th, 1911.

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The Council met pursuant to adjournment.

The Warden presiding.

The roll was called by the Clerk. All the members being present.

The minutes of yesterday's Session were read and confirmed.

Mr. T. L. Kennedy, the President of the Ontario Good Roads Association was then introduced, and addressed the Council in reference to the County Road System, giving a very interesting and instructive address, which was highly appreciated by the members.

An informal discussion on the subject introduced then followed, in which the following gentlemen took part, viz: Dr. Meek, Mr. Squire and Mr. J. E. Johnson.

A motion was then moved by Dr. Meek, seconded by Mr. J. M. Stalker, and the debate was continued by the following members:—Messrs Cunningham, Goble, Dalton, Cowan, Wallace, J. M. Stalker, Leighfield, Dr. Meek, Palmerton, and Burnham. The motion was then withdrawn.

No. 1—Mr. Wallace gives notice that he will, on to-morrow, bring up the question of the boundary line between Oxford and Counties otherwise known as the Forge Road.

No. 2—Mr. Squire gives notice that he will, on to-morrow, introduce a Bill granting certain privileges to the Dominion Natural Gas Co.

No. 3—On motion of Mr. Wallace, seconded by Mr. R. S. Stalker.

Ordered,

That this Council do now go into Committee of the Whole, on the various matters referred thereto.

The Council went into Committee at 4:55 p.m., Mr. Dalton presiding. The Committee rose at 5:55 p.m., and the Council resumed its sitting.

No. 4—On motion of Mr. Barron, seconded by Mr. Leighfield,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest :

E. BOUGHNER,  
Co. Clerk,  
C. N.

EDW. MOON,  
Warden.





## FOURTH DAY.

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County Council Chambers,  
Friday, June 9th, 1911.

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The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called. Members all present.

The minutes of the previous day's Session were read and confirmed.

Mr. Squire then brought up the report of the Committee on Equalization.

No. 1—On motion of Mr. Cowan, seconded by Mr. Leighfield.

Ordered,

That the report of the Equalization Committee be received and adopted.

The report is as follows :

To the Warden and Councillors of the County of Norfolk.

Gentlemen.

Your Committee on Equalization beg leave to report as follows:

Having met in the Council room on June 7th and 8th, and having carefully considered the Assessments and the Equalization

of the various Municipalities. We are of the opinion that it would not be advisable to make any change in the Equalization of 1911 from that of 1910.

All of which is respectfully submitted.

S. L. SQUIRE, Chairman.  
R. A. DALTON,  
E. MEEK,  
ALEX. COWAN,  
JOHN BARREN,  
HENRY WALLACE,  
THEO. CUNNINGHAM,  
JACOB GOBLE,  
W. H. LEIGHFIELD,  
R. S. STALKER,  
EDW. MOON,  
N. S. PALMERTON,  
J. M. STALKER.

Committee Room, June 9th, 1911.

Mr. Cowan then read the report of the Finance Committee.

No. 2.—On motion of Mr. Cowan, seconded by Mr. Leighfield,

Ordered,

That the report of the Finance Committee be received and adopted, and that the Warden be authorized to issue his cheque in payment of the amounts allowed.

The following is the report :

To the Warden and members of the County Council.

Gentlemen,

Your Committee on Finance beg leave to report as follows :

That the report of the County Treasurer be filed in the Clerk's Office for reference.

As Port Rowan has completed a Lock-up we would recommend that the sum of \$400.00 be paid to that Corporation, and that the sum of \$300.00 be paid to Waterford and Townsend, as per resolution passed at the June Session 1910.

All of which is respectfully submitted.

ALEX. COWAN, Chairman.  
N. S. PALMERTON,  
E. MEEK,  
R. A. DALTON,  
HENRY WALLACE,  
S. L. SQUIRE.

Committee Room, June 9th, 1911.

Mr. Dalton then read the report of the Committee of the Whole.

No. 3—On motion of Mr. Dalton, seconded by Mr. Wallace,

Ordered,

That the report of the Committee of the Whole be received and adopted, and the Warden is hereby authorized to issue his cheque in payment of the amounts allowed.

The report received and adopted reads as follows :

To the Warden and members of the County Council.

Gentlemen,

Your Committee of the Whole, to whom the several references were made, beg leave to report as follows :

1.—That the Warden and Clerk be empowered to sign the Memorial from the County of Bruce, re Telephone connections, on behalf of Norfolk County.



2.—That a grant of \$50.00 be made to the Winter Fair at Guelph, to be competed for by amateur exhibitors from this County, and that Messrs. Cowan, Dalton and Cunningham be a committee to arrange prizes.

3.—That a grant of \$150.00 be made to the Fruit Growers' Association of Norfolk towards defraying expenses to the Horticultural Exhibition at Toronto in November next.

4.—That the request of the Provincial Good Roads Association be granted, and that the Warden and Clerk are hereby authorized to sign the memorial to the Ontario Government, requesting them to take up a system of Provincial roads.

All of which is respectfully submitted.

R. A. DALTON, Chairman.

Committee Room, June 9th, 1911.

Mr. Wallace brought up the report of the Standing Committee on the Industrial Farm and Home.

No. 4—On motion of Mr. Wallace, seconded by Mr. R. S. Stalker,

Ordered,

That the report of the Standing Committee on the Industrial Farm and Home be received and adopted, and the Warden is hereby authorized to draw his cheque in payment for the work recommended.

The following is the report :

To the Warden and members of the County Council.

Gentlemen,

We have visited the County Farm and Home. There are at present 44 inmates—37 men and 7 women.

We find the management of the Farm and the keeping of the Home very satisfactory.

We regret very much to find the Matron, Mrs. Spencer, confined to her bed, but we hope for her speedy recovery.

We would recommend that some additional help be supplied for the kitchen.

We would also recommend that a temporary Bath Tub be placed in the Home, and that a Refrigerator be placed in the cellar.

We would also recommend that Mr. Spencer be authorized to purchase a two-furrow plow for use on the farm, and that Fifty Dollars additional be allowed for hired help for 1911.

All of which is respectfully submitted.

HENRY WALLACE, Chairman.  
N. S. PALMERTON,  
J. M. STALKER.  
R. S. STALKER,  
R. A. DALTON,  
ALEX. COWAN,  
E. MEEK,  
S. L. SQUIRE,  
F. W. JONES,  
JOHN BARRON,  
THEO. CUNNINGHAM,  
O. L. HAVILAND,  
EDW. MOON,  
JACOB GOBLE,  
O. BURNHAM,  
W. H. LEIGHFIELD,

Committee Room, June 9th, 1911.

Mr. Burnham then read the report of the Special Committee on the Farm and Home.

No. 5—On motion of Mr. Goble, seconded by Mr. J. M. Stalker,  
Ordered,

That the report of the Special Committee on the Industrial Farm and Home be received and adopted.

The report reads as follows :

To the Warden and members of the County Council of Norfolk.

Gentlemen,

Your Special Committee on the Farm and Home submit the following report :

We have not been able to make all the repairs recommended by the Standing Committee, owing to the sickness of the Matron. What has not been done will be attended to as soon as possible. Screens were put in where necessary, and the Home was white-washed throughout early in the season as recommended.

We purchased a new waggon at the request of the Master, as we found the old one is not capable of carrying a heavy load, and a second wagon is also necessary in many ways—cost \$58.00. We also bought a drag scraper for use on the filter bed at a cost of \$7.

A Septic Tank has been built for the use of the Home. It has been completed since the Council has been in session. A detailed statement will be ready for the December Session.

All of which is respectfully submitted.

O. BURNHAM, Chairman.

O. L. HAVILAND,

F. W. JONES.

Committee Room, June 9th, 1911.

Mr. Dalton then brought up the report of the Education Committee.

No. 6—On motion of Dr. Meek, seconded by Mr. Cowan,:

Ordered,



That the report of the Committee on Education be received and adopted, and the Warden be authorized to issue his cheque in payment of the amounts allowed.

The report reads as follows :

To the Warden and members of the County Council.

Gentlemen,

We have gone carefully over the reports of the High Schools and find as follows :

1.—That the grant to the Simcoe High School for the year 1911 will be \$2,817.98.

2.—That the grant to Waterford High School for 1911 will be \$1,475 46.

3.—That the grant to Port Rowan High School for 1911 will be \$888.25.

4.—That the Port Dover High School shall receive the equivalent of the Government grant.

5.—That the grant to the Vienna High School, for pupils attending from this County for the year 1910, shall be \$193 58.

6.—That the grant to the Tillsonburg High School be laid over until the December Session, as a copy of the Auditors' report did not accompany their report.

7.—That upon the report of Mr. H. Frank Cook, P. S. I., which has been referred to this Committee, we beg to compliment Mr. Cook very highly on the very able, interesting and detailed statement concerning Public School work in this County.

We would also recommend that a Truant Officer be appointed for each Township, and urge the attendance of all children of school age.

We would suggest to the Public School Inspector the desirability of urging upon the Trustees the necessity of beautifying the school grounds, and rendering the school rooms comfortable and attractive.

All of which is respectfully submitted.

R. A. DALTON, Chairman.  
E. MEEK,  
JOHN BARRON,  
HENRY WALLACE,  
JACOB GOBLE.  
J. M. STALKER.

Committee Room, June 9th, 1911.

Mr. Cunningham read the report of the Committee on Roads and Bridges.

No. 7—On motion of Dr. Meek, seconded by Mr. Dalton,

Ordered,

That the report of the Committee on Roads and Bridges be received and adopted, and the Warden be authorized to issue his cheque to pay for the work recommended.

The following is the report :

To the Warden and County Councillors of Norfolk.

Gentlemen,

Your Committee on Roads and Bridges beg leave to submit the following report :

1.—County Bridge No. 3, between Woodhouse and Walpole, some repairs to the bridge and the approaches.

2 —C. B. No. 4, at Port Dover—two steel beams to be put in the east bent, as it does not appear to be safe for heavy loads in its present condition.

3.—C. B. No. 5, between Townsend and Walpole, approaches need grading.

4.—C. B. No. 6, Townsend and Walpole, a car load of crushed stone will be put on the approaches.

5.—C. B. No. 9. over Boston Creek, between Townsend and Walpole, that new wings be built to the abutments, the approaches be repaired, and crushed stone be put at each end of the bridge.

6.—C. B. No. 19, over Big Creek, between Delhi and Middleton, the approaches to be repaired and a new guard rail be put on.

7.—C. B. No. 20, over Big Creek, between Charlotteville and North Walsingham, the south approach to be graded.

8.—C. B. 21, over Big Creek, between North and South Walsingham, a new floor to be put on.

9.—County Bridges Nos. 18, 19 and 21 to be painted.

All of which is respectfully submitted.

THEO. CUNNINGHAM, Chairman.  
JOHN BARRON,  
ALEX. COWAN,  
HENRY WALLACE,  
R. S. STALKER,  
W. H. LEIGHFIELD,  
N. S. PALMERTON,  
JACOB GOBLE.

Committee Room, June 9th, 1911.

Mr. Goble brought up the report of the Committee on Public Buildings.

No. 8—On motion of Mr. Leighfield, seconded by Mr. Dalton,

Ordered,

That the report of the Committee on Public Buildings be received and adopted, and the Warden is hereby authorized to issue his cheque in payment for the work recommended.



The Bill reads as follows :

To the Warden and members of the County Council.

Gentlemen,

Your Committee on Public Buildings beg leave to submit the following report :

We have inspected the Gaol and other Public Buildings and found everything satisfactory. There is at present three male prisoners and one female confined in the Gaol.

We would recommend the following repairs :

1st.—That a cement walk be laid from the back entrance of the Court House.

2nd.—That the stone wall at the entrance to the cellar of the Court House be re-built.

3rd.—That a lavatory be put in the office of Kelly & Porter.

4th.—That the roof of the Registry Office be repaired ; also the keystones over the windows and front entrance.

All of which is respectfully submitted.

JACOB GOBLE, Chairman.  
R. A. DALTON,  
W. H. LEIGHFIELD,  
N. S. PALMERTON,  
JOHN M. STALKER,  
O. BURNHAM.

Committee Room, June 9th, 1911.

No. 9—On motion of Mr. Squire, seconded by Mr. Cunningham,

Ordered,

That leave be granted to introduce a Bill to grant a franchise to the Dominion Natural Gas Company for the use of certain County Roads for the purpose of laying a pipe line thereon.

And the Bill was read a first time.

No. 10—On motion of Mr. Wallace, seconded by Mr. Barron,

Ordered,

That the said Bill be read a second time forthwith, and considered clause by clause.

And the Bill was read a second time.

No. 11—On motion of Mr. Leighfield, seconded by Mr. Jones,

Ordered,

That the said Bill be now engrossed and read a third time.

And the Bill was read a third time.

No. 12—On motion of Dr. Meek, seconded by Mr. R. S. Stalker,

Ordered,

That the said Bill do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.

And the By-Law passed and is as follows :

#### BY-LAW No. 378.

Whereas the Dominion Natural Gas Company Limited, hereinafter called the Company, is a Corporation duly organized and existing under the laws of Ontario, for the purpose, among other things, of constructing, maintaining and operating works for the production, sale and distribution of natural gas for the purpose of light, heat and power.

And Whereas under and by virtue of the By-Law passed by the Municipal Council of the Township of Middleton, No. 263, the Company were granted permission to construct, maintain, complete and operate works for said purposes, and within and through the corporate limits of said Township, to conduct natural gas through, under and along the streets, highways and public places of said Township by means of mains, pipes and conduits for the period of 25 years from the 4th day of April, 1910 subject to the terms and conditions in the said By-Law contained.

And Whereas it appears that certain of such streets, highways and public places upon which the Company desires to construct, maintain and operate its works are vested in the Corporation of the County of Norfolk as County roads and Highways and the Company has applied to said Corporation for permission to construct, maintain, complete and operate such works thereon.

Now Therefore the Council of the Corporation of the County of Norfolk Enacts as follows :

(1)—Subject to the provisions of 9, Edward VII, Chapter 75 and Amending Acts, permission is hereby granted to the said Company, its successors and assigns to construct, maintain, complete and operate works for the production, sale and distribution of natural gas for the purpose of light, heat and power and for conducting such gas for said purposes by means of mains, pipes and conduits and other works, through, under and along the following streets that is to say :

1st.—The Ingersoll and Port Burwell Gravel Road between the Eastern limit of the County of Elgin and the Southern limit of the Town of Tillsonburg.

2nd.—The Tillsonburg and Courtland gravelled road from the Village of Courtland, westerly to the limit of the Town of Tillsonburg, for the period of 25 years from the passing of this By-Law subject to the terms and conditions hereinafter mentioned.

(2)—The Company may break up, dig and trench so much of the said streets as may be necessary for laying down mains, pipes and conduits and other works to conduct the natural gas to the consumers thereof or for taking up, altering or repairing the same when the Company shall deem expedient, committing no unnecessary damage in so doing, and taking care to observe the free and uninterrupted passage through said streets while such works are in progress, and finishing said works and placing the streets in as good condition as before the commencement of the said work and without any unnecessary delay.

(3)—In the progress of the work of opening up any street the Company shall not obstruct, molest, damage or interfere with any of the gutters, drains, sewers, water pipes, watercourses, conduits or other works belonging to the Corporation now existing or hereafter constructed, and will use all proper measures to protect the same and leave them in as good condition as they were immediately prior to the prosecution of such work, using due and proper diligence in so doing.

(4)—The Company shall erect suitable and sufficient barriers and place proper and sufficient lights around all excavations made by it in the prosecution of such work to prevent accidents to all persons, animals and vehicles using said streets.

(5)—Where excavations are made or paving, planking, macadam or granolithic removed in the prosecution of the work of opening up any street the Company shall when backfilling ram the earth up to the surface of the street whenever necessary so to do, so as to obtain the greatest compactness and when paving, planking, macadam or granolithic is removed as aforesaid, the same shall be relaid and replaced by it with the same kind of material and in the same manner as before the removal thereof, and when such excavations are filled in and the work completed it will remove all surplus material and will restore any and all streets in which it may lay pipes to as good a condition as they were before the laying of such pipes, provided always that if after they have filled up such excavations and relaid and replaced such paving, planking, macadam and granolithic there should be a settling thereof along the surface of the street the Company shall fill up such excavation to the level of such street and take up and relay such paving, planking, macadam or granolithic to the proper level thereof.

(6)—The Company shall without delay clear the said streets of all dirt or rubbish caused by or resulting from the doing of any work hereby authorized.

(7)—Whenever the Council of the said Corporation shall determine to do any public work on any street where any of the Company's pipes are laid the Company shall forthwith at its own expense lift, lower, change or remove such pipes or any of them as requested by the said Council, so that such work may be done at the point or place determined on by the Corporation.

(8)—In the event of any leakage of gas occurring in any street through any defect in said pipes or the laying thereof, the Company shall forthwith after notice, repair such defect, and pay all damage and expenses (as herein provided) caused thereby.



(9)—All mains, pipes and conduits shall be laid not less than six inches below the surface of said streets unless otherwise directed by the permission of the Council.

(10)—All appliances provided by the said Company for the distribution of gas through such mains, pipes and conduits shall be suitable, proper and sufficient and shall also comply with all and any regulations, restrictions and conditions which may from time to time be made or imposed by the Fire Underwriters Association of Canada, or any similar Association or body from time to time regulating the rates of fire insurance or regulating the distribution of natural gas within the Township of Middleton.

(11)—Before laying the mains, pipes or conduits upon the said streets the Company shall from time to time furnish the Corporation with a plan showing the streets or portions thereof to be opened and the proposed location of the mains, pipes and conduits (other than service pipes) thereon giving full particulars as to the size of such mains, pipes and conduits to be used, and in laying the same shall conform to all reasonable regulations that the Council of the said Corporation shall make with respect thereto, and from time to time as the same shall be laid, and within sixty days after such laying shall file in the office of the Clerk of said Corporation full and complete maps showing the sizes, locations and positions of the said mains, pipes and conduits, and the Company shall not at any time break up, dig or trench any street to greater extent than 200 feet ahead of pipe laying.

(12)—In case the Company shall refuse or neglect to observe any conditions, restrictions or provisions herein contained, or neglect or refuse to perform the obligations herein imposed, or to do or complete any of the work required to be done by it in accordance with the terms of this By-Law within a reasonable time after notice requiring it so to do the Corporation may, if it deems expedient, cause and have the said work or any of said things to be done, performed or completed and the expense thereof shall be charged against and be paid by the Company to the Corporation.

(13)—The Company shall from time to time and at all times during the period in which the rights and privileges in and by the said By-Law granted are continued save harmless and keep indemnified the said Corporation from all loss, costs, charges, damages and expenses whatsoever which may be occasioned to the property of the Corporation, or to any person or private Corporation using the said streets by reason of the defective condition or construction of any of the mains, pipes and conduits or other works of the Company thereon or from any negligence of the Company, its servants

or agents in opening the said streets or in laying or maintaining said mains, pipes and conduits thereon or in doing any other work incidental to the laying or maintaining of said mains, pipes, conduits or other works or in consequence of the failure of the Company, its servants or agents to restore, the said streets to as good condition as they were before being opened by the Company or for any other act, neglect or default of the Company, its servants or agents whatsoever for which the Corporation would be primarily liable to any person or private Corporation.

(14)—It is expressly declared that the franchise hereby granted is not to be deemed an exclusive franchise but on the contrary the Corporation may grant to any other Company or Companies franchises for purposes similar or partially similar to the purpose for which this franchise is granted. The rights hereby granted shall be subject to the rights of persons, firms or Corporations now holding franchises or privileges from the said Corporation, and any franchise or privilege hereafter granted shall be subject hereto.

(15)—The Company will at its own expense make connections between its pipe lines and the service pipes of persons residing along streets, highways and public places traversed by such pipe lines who agree to take, subject to the Company's regulations, natural gas to the amount of not less than fifty cents net per month, such persons to bear the expense of laying and maintaining their own service pipes from the Company's pipe lines to and upon the premises of such persons. The maximum prices for natural gas furnished by the Company to consumers along said streets during the continuance of the franchise hereby granted shall not exceed those fixed by the said By Law No 263 of the Township of Middleton. Meters shall be supplied by the Company to its customers free of charge, such meters to remain the property of the Company.

(16)—Upon the expiration or other determination of the franchise hereby granted, the Company shall if requested by the Corporation so to do remove its property from the streets of the said Municipality and shall restore such streets to as good condition as the same were in before such removal, without cost to the Corporation, and in default thereof the Corporation may remove the same or any part thereof and may charge the cost of such removal and of the restoration of the streets highways and public places to the said Company and the same shall be payable by the Company to the Corporation forthwith thereafter and the Company shall repay to the Corporation all sums paid by it to the Engineer, road commissioner or other officers of the Corporation for services performed by them or him in connection with the Company's work or the necessary work of inspection or supervision under this By-Law and

shall also repay the costs, charges, and expenses of the Solicitor of the Corporation of and incidental to the drawing and passing of this By-Law and of the Agreement therein referred to.

(17)—If the Company shall commit a breach of any of the provisions of this By-Law the Corporation may give Notice in writing, specifying the breach complained of and of the intention of the Corporation to forfeit and determine the franchise and privileges hereby granted unless the Company shall within one month after the service upon it of the said Notice remedy the said breach and in case the Company shall within the said period of one month fail to remedy the said breach, the said franchise and the privileges hereby granted shall at the option of the Corporation after the expiration of the period mentioned in such notice wholly cease and determine without the Corporation being liable to the Company for any compensation or damage for such forfeiture, and the Corporation may thereupon formerly repeal this By-Law.

(18)—The privileges hereby granted are upon and subject to the condition that this By-Law shall not come into effect unless and until the Company shall have entered in an agreement in writing and under seal with the Corporation accepting the Provisions of this By-Law and covenanting to observe and perform the conditions any provisions hereof on the part of the Company to be observed and performed. Such Agreement shall also contain a covenant on the part of the Corporation that the Company observing and performing the covenants and conditions to be observed and performed on its part the Corporation will not repeal, alter or amend this By-Law or revoke any of the privileges hereby granted without the consent in writing of the Company.

(19)—The Warden is hereby authorized, empowered and directed to execute and deliver the said Agreement under the seal of the Corporation countersigned by the Clerk so soon as the same shall be executed and delivered by the said Company.

Passed this 9th day of June, 1911.

Attest:

E. BOUGHNER,  
County Clerk,  
Co. Norfolk.

EDW. MOON,  
Warden.

No. 13.—On motion of Mr. Palmerton, seconded by Mr. Cunningham,

Ordered,

That leave be granted to introduce a Bill to permit the Council of the Township of Woodhouse, in the County of Norfolk, to lay out, open, and establish upon a part of Lot 5, in Broken Front, a certain Road as described in the Bill, and that said Bill be now read a first time.

And the Bill was read a first time.

No. 14.—On motion of Mr. Barron, seconded by Mr. Leighfield,

Ordered,

That the said Bill be read a second time forthwith, and considered clause by clause.

And the Bill was read a second time.

No. 15.—On motion of Mr. Jones, seconded by Mr. Wallace,

Ordered,

That the said Bill be now engrossed and read a third time.

And the Bill was read a third time.

No. 16.—On motion of Mr. R. S. Stalker, seconded by Mr. Burnham,

Ordered,

That the said Bill do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.

And the By-Law passed and is as follows :



BY-LAW NO. 879.

Whereas the Municipal Council of the Municipal Corporation of the Township of Woodhouse, desire to establish a Public Road or Highway of less than sixty-six feet in width upon part of Lot 5, in the Broken Front Concession in said Township, and have applied for the permission of the Council of the County of Norfolk to lay out the same.

Be It Therefore Enacted by the Council of the County of Norfolk, that the Municipal Council of the Municipal Corporation of the Township of Woodhouse be, and the same is hereby permitted by the Council of the County of Norfolk to lay out, open and establish upon a part of Lot Five in the Broken Front Concession of said Township a Public Road or Highway, described, defined and limited as follows: Commencing at a point on the northerly limit of said lot, at a distance of eighteen and one half links measured easterly along the said northerly limit, from the centre of said lot as to width, which said point is the easterly limit of the present, twenty-four foot roadway, thence south fifteen degrees and forty minutes east, thirty chains and twenty links, thence south forty-one degrees and twenty minutes west, two chains and thirty links, thence south eighty-three degrees and thirty minutes west, thirteen chains and seventy links, to the easterly limit of the present public highway thence north six degrees and thirty minutes west, sixty links, along the easterly limit of said highway, thence north eighty-three degrees and thirty minutes east, six chains and seventy links, thence north six degrees and thirty minutes west thirty links, thence north eighty-three degrees and thirty minutes west, six chains and seventy-five links, thence north forty-one degrees and twenty minutes east, fifty links, thence north seventy-eight degrees and thirty minutes east one chain and five links, thence north fifteen degrees and forty minutes west, thirty chains and twenty links more or less to the northerly limit of said lot, thence north seventy-eight degrees and thirty minutes east, sixty links to the place of beginning.

Passed in open Council this 9th day of June, A.D. 1911.

Attest:

E. BOUGHNER,  
County Clerk,  
Co. Norfolk.

EDW. MOON,  
Warden.

No. 17.—On motion of Mr. Cowan, seconded by Mr. Dalton,  
Ordered,

That leave be granted to introduce a Bill to provide Ways and Means for the Public Service of the County of Norfolk for the current year, and that the said Bill be now read a first time.

And the Bill was read a first time.

No. 18.—On motion of Mr. Squire, seconded by Dr. Meek,  
Ordered,

That the said Bill be read a second time forthwith, and considered clause by clause.

And the Bill was read a second time.

No. 19.—On motion of Mr. Wallace, seconded by Mr. Barron,  
Ordered,

That the said Bill be now engrossed and read a third time.

And the Bill was read a third time.

No. 20.—On motion of Mr. Cunningham, seconded by Mr. Burnham,

Ordered,

That the said Bill do now finally pass and become a By-Law of this Corporation, and be intituled as in the caption thereof.

And the By-Law passed and is as follows :

#### BY-LAW No. 380.

A By-Law to provide Ways and Means for the Public Service of the County of Norfolk for the current year.

Whereas it is necessary to provide Ways and Means to defray the expenses of the Public Service of the County of Norfolk for the current year, and whereas it appears that the sum of Twenty-nine Thousand and Fifteen Dollars and Seventy-five cents are required for General Purposes and the sum of One Thousand One Hundred and Fifty-eight Dollars on property not included in Urban Municipalities, or annexed thereto, for School Purposes.

Be it further enacted by the Council of the Corporation of the County of Norfolk in Council assembled, that there shall be levied and raised in each Minor Municipality the following amounts :

The Township of Charlottetown, for General Purposes, the sum of \$2,992.50, and for Educational Purposes the sum of \$148.00. Being equalized at \$1,830,000.

The Township of Houghton, for General Purposes, the sum of \$1,372.00, and for Educational Purposes the sum of \$67.71. Being equalized at \$610,000.

The Township of Townsend, for General Purposes, the sum of \$6,412.50, and for Educational Purposes the sum of \$317.48. Being equalized at \$2,850,000.

That the Township of Woodhouse, for General Purposes, the sum of \$3082.50, and for Educational Purposes the sum of \$152.06. Being equalized at \$1,370,000.

The Township of North Walsingham, for General Purposes, the sum of \$2,050.00, and for Educational Purposes, the sum of \$100.05. Being equalized at \$900,000.

The Township of South Walsingham, for General Purposes, the sum of \$1957.50, and for Educational Purposes the sum of \$97.71. Being equalized at \$870,000.

The Township of Windham, for General Purposes, the sum of \$4,387.50, and for Educational Purposes the sum of \$217.13. Being equalized at \$1,950,000.

Township of Middleton, for General Purposes, the sum of \$2,885.00, and for Educational Purposes the sum of \$117.86. Being equalized at \$1,060,000.

The Town of Simcoe, for General Purposes, the sum of \$2,193.75. Being equalized at \$975,000.

The Village of Waterford, for General Purposes, the sum of \$675.00. Being equalized at \$300,000.

The Village of Port Dover, for General Purposes, the sum of \$675.00. Being equalized at \$300,000.

The Village of Port Rowan, for General Purposes, the sum of \$882.50. Being equalized at \$170,000.

The Village of Delhi, for General Purposes, the sum of \$450.00. Being equalized at \$200,000.

And be it further enacted that the several sums named for General and Educational Purposes shall be levied, raised, collected and paid to the County Treasurer on or before the 14th day of December next, 1911.

Passed in open Council this 9th day of June, A.D. 1911.

Attest:

E. BOUGHNER,  
Co. Clerk,  
Co. Norfolk.

EDW. MOON,  
Warden.

No. 21.—On motion of Mr. Barron, seconded by Mr. Leighfield,

Ordered,

That Henry Wallace, Esq., be the Commissioner of the County of Norfolk to look after the interests of the County in connection with the laying of Gas Mains by the Dominion Gas Co., in accordance with the franchise granted the said Company.

No. 22.—On motion of Mr. Squire, seconded by Mr. Dalton,

Ordered,



That we, the Warden and Members of the County Council of the County of Norfolk, in Council assembled, express our appreciation of the masterly and instructive address given us by Mr. Kennedy, President of the Ontario Good Roads Association, on the subject of Good Roads, and that the Clerk be instructed to forward to Mr. Kennedy a copy of this resolution.

No. 23.—On motion of Mr. Dalton, seconded by Dr. Meek,

Ordered,

'That this Council hereby express its sympathy with Mr. and Mrs. Spencer (Master and Matron of the Industrial Home) and their family in the illness of Mrs. Spencer, and sincerely hope that the kind and overruling hand of Providence will effect a speedy and complete recovery.

No. 24.—On motion of Mr. Squire, seconded by Mr. Cowan,

Ordered,

Whereas there is occasionally admitted to the County Home from the Municipalities persons owning or having Real Estate or Personal Property, it is hereby resolved that the Clerk be instructed to prepare and have printed and distributed to the members of the Council, blank forms containing the following information : Name of person, Residence, Nationality, Real Estate (if any), Value and Description, Personal Property, Cash ; and that the members of the Council be instructed to fill out such application fully when admittance is desired.

No. 25.—On motion of Dr. Meek, seconded by Mr. Burnham,

Ordered,

That this Council become a member of the Ontario Good Roads Association, and that the Warden be, and he is hereby authorized to issue his cheque for \$10.00 in payment of the Annual Fee therefor.

No. 26.—On motion of Dr. Meek, seconded by Mr. J. M. Stalker,

Ordered,

That this Council do now adjourn, to meet again on Tuesday, Dec. 5th, 1911.

And the Council adjourned.

Attest:

E. BOUGHNER,  
County Clerk,  
Co. Norfolk.

Warden.







